

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1396014-0

Total Deleted Page(s) = 3  
Page 4 ~ b6; b7C; b7D; b7E;  
Page 5 ~ b6; b7C; b7D; b7E;  
Page 8 ~ Duplicate;

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X Deleted Page(s) X  
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# Memorandum



To : NEWARK, 183C-NK-73068

Date 04/17/2007

From : RDU/FBIHQ

Subject: AKIO KASHIWAGI

(Title)

RUC

X File Destruction Program

Enclosed are 4 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

Original Notes.

Original FD-302's.

Laboratory and/or Technical Reports.

X Miscellaneous Documents.

RECLASSIFIED INTO  
163A-NK-73728

Enc.

Note: Do Not Block Stamp Original Enclosures.

Memorandum



To : DIRECTOR, FBI

Date 2/24/92

From : LEGAT, CANBERRA (183C-NK-65242) (P)

Subject: UNSUB, aka;  
AKIO KASHIWAGI-VICTIM;  
RICO (C) - MURDER;  
OO: NEWARK

Reference: Newark teletype to Director, dated  
2/18/92.

Dissemination, as outlined below, was made on dates  
indicated.

Pertinent information from referenced teletype.

Name and Location

Date Furnished

--

2/24/92

b7D

2/24/92

2 - Bureau  
(2) - Canberra  
    (1 - 66-10)  
    (1 - 183C-NK-65242)  
SMC/C  
(4)

*A*

183C-NK-65242-4

*JD*

# Memorandum



To : SAC, NEWARK (183C-NK-73068) (ACRA) (P) Date 3/3/92

From : SA

b6  
b7C

Subject: UNSUB; -  
AKIO KASHIWABE-VICTIM  
RICO (C)-MURDER  
OO: NEWARK

It is recommended that captioned matter be reclassified to properly reflect it as a Foreign Police Cooperation matter (163A) being conducted at the request of Legat Tokyo.

Captioned matter should be consolidated into a 163A-NEW.

*Consolidated into 163A-NEW (73728)*  
*3/2/92*  
*22*

*NO*

<input checked="" type="checkbox"/>	Y
<input checked="" type="checkbox"/>	X
OCIS	
R	
E	
NE	

*163A-NK-73728-4*

SEARCHED.....	INDEXED.....
SERIALIZED <i>the</i>	FILED <i>the</i>
MAR 03 1992	
FBI - NEWARK	

*19*

2-Newark  
JPM/dnd  
(2) *add*

*C/A*

*[Redacted]*

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b7C

C-4

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2/18/92

FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

CITE: //3510:3412//

PASS: FBIHQ, SSA [REDACTED] OCS, CID, OLIA; LAS VEGAS, SSA

b6  
b7C

SUBJECT: UNSUB, AKA; AKIO KASHIWAGI-VICTIM; RICO (C)-MURDER;

OO: NEWARK.

RE: LEGAT TOKYO TELETYPE TO FBIHQ, 1/14/92.

FOR THE INFORMATION OF LEGAT CANBERRA, CAPTIONED MATTER  
 IS AN INVESTIGATION INTO THE BRUTAL MURDER OF AKIO KASHIWAGI

IN YAMANASHI PREFECTURE, JAPAN. AT THE TIME OF HIS MURDER, HE

*Name*  
*(Serial # 3 See Serial # 1)*  
 2 - Newark  
 (1- 183C-NK-65242)

Approved: GLP/DgmOriginal filename: PRT004W.1049.8 PM/ret

Time Received: \_\_\_\_\_

Telprep filename: PRT00452.049 - NEWARKMRI/JULIAN DATE: 1538/049, 1539/049ISN: 10, 11FOX DATE & TIME OF ACCEPTANCE: 2325, 23252/18/92 VPC

*183A-NK-73728*  
*183C-NK-73068*

SEARCHED	INDEXED
SERIALIZED	FILED

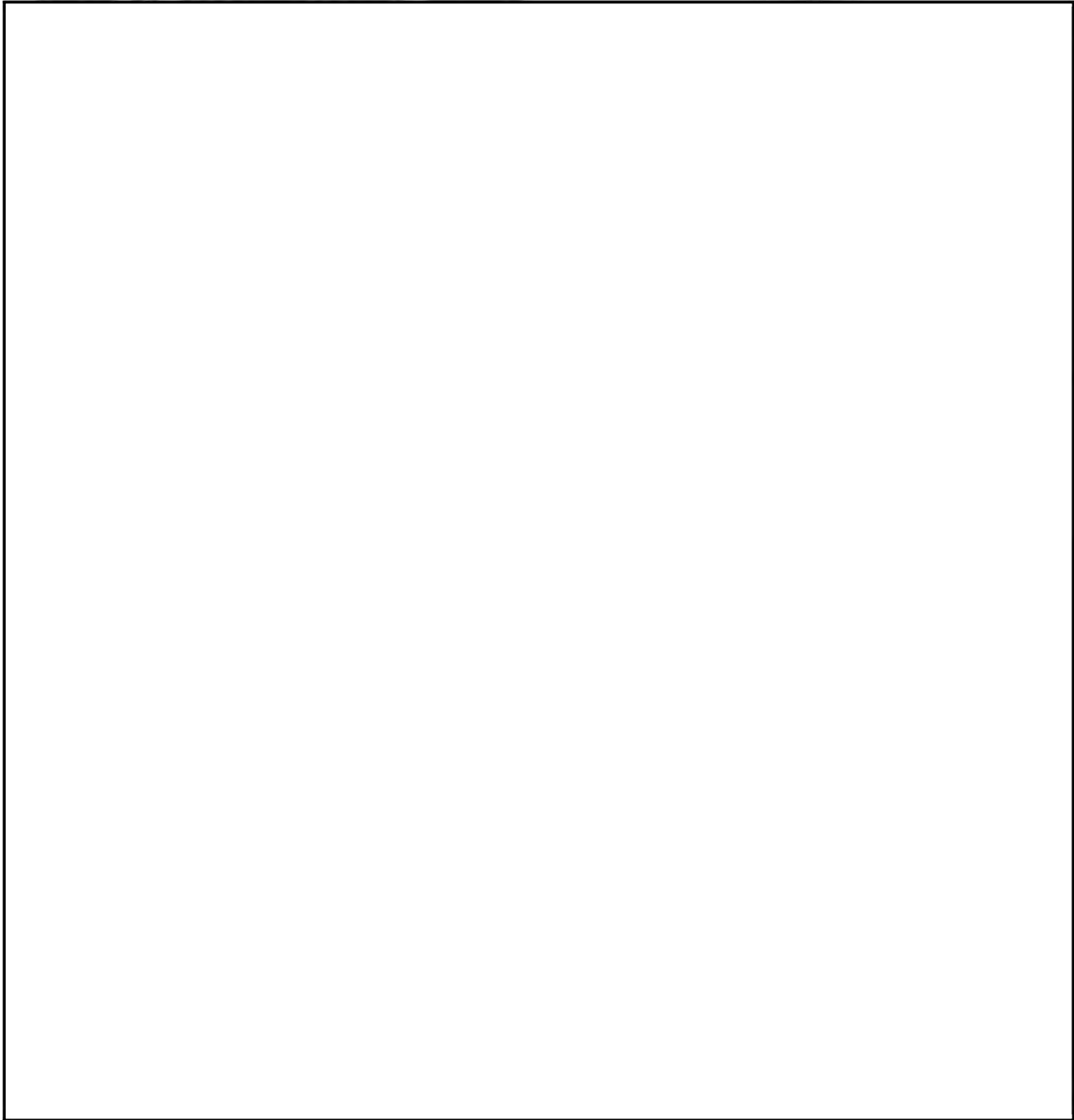
*2/18/92*

^PAGE 2, 183C-NK-73068, UNCLAS

OWED THE TRUMP PLAZA CASINO HOTEL (TPCH), ATLANTIC CITY, NJ,  
\$10 MILLION AND THE LAS VEGAS HILTON CASINO HOTEL, \$5 MILLION.  
LEGAT TOKYO IS DESIROUS OF DETERMINING WHAT EFFORTS HAVE BEEN  
MADE TO COLLECT THESE DEBTS.

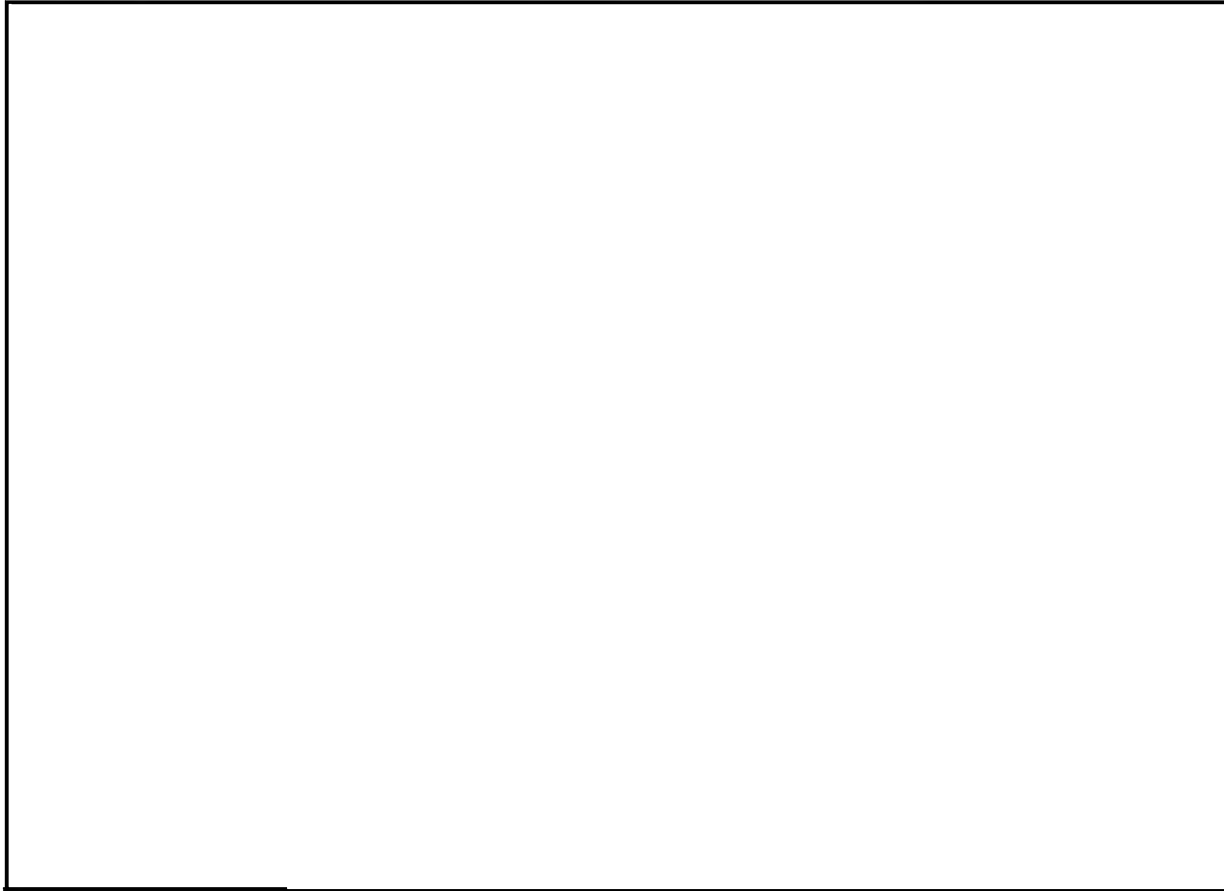
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^PAGE 3, 183C-NK-73068, UNCLAS



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^PAGE 4, 183C-NK-73068, UNCLAS



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ON 2/12/92,



TPCH, ADVISED THAT ALL COLLECTION EFFORTS REGARDING  
KASHIWAGI'S DEBT TO THE TPCH WERE HANDLED EXCLUSIVELY THROUGH  
THEIR LEGAL DEPARTMENT. THE FOLLOWING EFFORTS WERE MADE TO  
COLLECT THE \$10 MILLION OWED BY KASHIWAGI:

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^PAGE 5, 183C-NK-73068, UNCLAS

THE \$6 MILLION CERTIFIED CHECK WHICH KASHIWAGI PLACED IN THE CAGE WAS DRAWN ON THE CITIBANK OF SINGAPORE. THE CORRESPONDING MARKER SIGNED BY KASHIWAGI FOR THIS AMOUNT WAS DRAWN ON THE SUMITOMO BANK, LIMITED, TOKYO, JAPAN. SHE STATED THAT IMMEDIATE EFFORTS WERE MADE BY THE LEGAL DEPARTMENT TO COLLECT THIS MARKER BY PRESENTING IT FOR PAYMENT, BUT KASHIWAGI HAD BEEN SUCCESSFUL IN STOPPING PAYMENT ON THE CERTIFIED CHECK WHICH BACKED THE MARKER. KASHIWAGI WAS ABLE TO ACCOMPLISH THIS EVEN THOUGH THE CHECK HAD BEEN CERTIFIED.

IN APPROXIMATELY JUNE, 1990, TPCH ENGAGED A NEW JERSEY LAW FIRM WHICH WAS SUCCESSFUL IN FILING A LAW SUIT AGAINST KASHIWAGI AND SECURING A DEFAULT JUDGEMENT AGAINST HIM IN NEW JERSEY. NEXT, TPCH ENGAGED A LAW FIRM IN NEW YORK IN AN EFFORT TO HAVE THE DEFAULT JUDGEMENT DOMESTICATED IN THE STATE OF NEW YORK. THIS EFFORT WAS SUBSEQUENTLY TERMINATED AS BEING COST PROHIBITIVE. A THIRD LAW FIRM IN LAS VEGAS WAS ENGAGED AND THIS FIRM WAS SUCCESSFUL IN HAVING THE DEFAULT JUDGEMENT DOMESTICATED IN NEVADA. KASHIWAGI WAS PERSONALLY SERVED THIS DEFAULT JUDGEMENT IN LAS VEGAS BY A MEMBER OF THE NEW JERSEY LAW FIRM.

^PAGE 6, 183C-NK-73068, UNCLAS


IN AUGUST, 1990, THE NEW JERSEY LAW FIRM CONTACTED A FIRM IN JAPAN IN AN ATTEMPT TO DETERMINE WHAT WOULD BE NEEDED TO PURSUE THE DEBT IN JAPAN. THIS FIRM HAD ATTEMPTED TO IDENTIFY KASHIWAGI'S ASSETS IN JAPAN, BUT DID LITTLE ELSE. APPARENTLY, THERE WAS AN UNRESOLVED QUESTION AS TO WHETHER THE JAPANESE COURTS WOULD RECOGNIZE THE DEBT AS LEGALLY BINDING ON KASHIWAGI IN JAPAN. THE QUESTION CENTERED AROUND WHETHER KASHIWAGI WOULD HAVE TO BE SERVED THE JUDGEMENT THROUGH INTERNATIONAL LAW, OR WHETHER THE SERVICE IN THE UNITED STATES WAS SUFFICIENT.

[ ] ADVISED THAT THE FINANCIAL ARRANGEMENT WITH ALL THESE LAW FIRMS CALLED FOR THE TPCH TO PAY THEM FOR WORK PERFORMED ON AN HOURLY BASIS. SHE STATED THERE WAS NO PERCENTAGE OR CONTINGENCY ARRANGEMENT, ALTHOUGH IF IT APPEARED LIKELY THE DEBT WOULD BE COLLECTED, TPCH WOULD PROBABLY NEGOTIATE AN ADDITIONAL FEE WITH THEM. SHE ADVISED THAT THE INDIVIDUAL COLLECTION EFFORTS UTILIZED BY THESE FIRMS WOULD BE AVAILABLE THROUGH EACH INDIVIDUAL FIRM. THE NAMES, ADDRESSES AND OTHER PERTINENT DATA RELATED TO THESE LAW FIRMS, AS WELL AS KASHIWAGI'S CREDIT APPLICATION, WILL BE PROVIDED BY [ ] IN

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^PAGE 7, 183C-NK-73068, UNCLAS

THE IMMEDIATE FUTURE AND WILL BE FURNISHED TO LEGAT TOKYO BY  
NEWARK.

 ADVISED THAT AT THE TIME KASHIWAGI LEFT TPCH, HE  
TOOK WITH HIM \$2.8 MILLION IN TPCH CHIPS WHICH HAVE NEVER BEEN  
RECOVERED. THIS INFORMATION MAY BE OF VALUE IF A SUSPECT IS  
DEVELOPED.

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ADDITIONAL LEADS ARE LEFT TO THE DISCRETION OF LEGAT  
TOKYO.

INVESTIGATION CONTINUING AT ATLANTIC CITY.

BT

0022 MRI 00545

RR RUCNFB FBILV FBINK

DE TOK #0003 0141224

ZNY EEEEE

R 140722Z JAN 92

FM LEGAT TOKYO (183-0)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS E F T O

CITE: //5400:TOK011.014//

PASS: HQ, ATTN: SSA [REDACTED] OCS, CID; OLIA; LAS VEGAS,

SSA [REDACTED]

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b7C

SUBJECT: UNSUB., AKA; AKIO KASHIWAGI (DECEASED) - VICTIM; RICO  
(C) - MURDER.

THIS IS TO ADVISE THAT THE VICTIM WAS MURDERED ON FRI.,  
1/3/92, BETWEEN THE HOURS 1 PM TO 9:36 PM WHEN THE BODY WAS  
DISCOVERED. IT WAS FOUND IN THE DINING ROOM OF THE VICTIM'S HOME  
IN YAMANASHI PREFECTURE, JAPAN, WHERE HE LIVED [REDACTED]

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*0-67A*  
*assigning to SSA*  
*1/22/92*  
*∞*

*C-11*  
*ACMA*

*malinch!*

*163A-NIC-13728*  
*173C-NK-13068*

SEARCHED <i>100</i>	INDEXED <i>100</i>
SERIALIZED <i>100</i>	FILED <i>100</i>
JAN 14 1992	
FBI - NEWARK	

[REDACTED] THE ASSAILANT HAS NOT BEEN IDENTIFIED TO DATE. THE

[REDACTED] WERE ON A PICNIC FOR THEIR NEW YEARS' FESTIVAL

PERIOD. THERE HAD BEEN A STRUGGLE IN THE LIVING ROOM WHERE THE VICTIM LOST A SUBSTANTIAL AMOUNT OF BLOOD, BUT THE BODY DID NOT APPEAR TO HAVE BEEN MOVED AFTER THE DEATH, WHICH WAS DUE TO LOSS OF BLOOD.

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b7c

THE VICTIM HAD 7 FACIAL CUTS; ONE SEVERE CUT ON THE SIDE OF HIS NECK ABOUT 18 CM DEEP, NEARLY SEVERING THE HEAD; 9 CUTS ON THE TORSO FRONT, TWO OF WHICH EXPOSED INTERNAL ORGANS; ONE CUT ON THE BACK; AND ONE ON THE RIGHTHAND SIDE. JAPANESE POLICE OPINE THAT THE CUTS WERE ADMINISTERED WITH A JAPANESE-LIKE SWORD. THERE WAS NO SIGN OF FORCED ENTRY INTO THE HOME.

THE ASSOCIATED PRESS (AP) REPORTED ON 1/14/92 THAT KASHIWAGI WAS MURDERED, AND THAT HE OWED \$4 MILLION TO THE TRUMP CASINO IN ATLANTIC CITY, AND ABOUT \$5 MILLION TO THE LAS VEGAS HILTON CASINO. THESE ARE SUBSTANTIAL LOSSES, AND, IN VIEW OF THE VICTIM'S ANGER AT THE TRUMP CASINO OVER NOT BEING ABLE TO PLAY OUT HIS AGREED-UPON BETTING LIMITS, IT IS LIKELY THAT THE VICTIM HAD REFUSED TO REPAY THE DEBTS. IN THIS EVENT, AS IN THE PAST, IT IS JUST AS LIKELY THAT SOMEONE WAS HIRED TO COLLECT THE DEBTS ALTHOUGH PERHAPS NOT WITH MURDER AS ONE OF THE COLLECTION

PAGE THREE DE TOK 0003 UNCLAS E F T O

METHODS. IN JAPAN, A LEGALLY PLACED BET, EVEN IN A FOREIGN NATION WHICH IS LOST BUT NOT PAID OFF, CAN BE LEGALLY COLLECTED IN A COURT OF LAW. HOWEVER, IT WOULD BE RARE THAT SUCH A DEBTOR WOULD BE MURDERED.

IF A COLLECTOR WAS HIRED BY SOMEONE IN THE U.S., AND ULTIMATELY MURDERED KASHIWAGI, IT IS POSSIBLE THAT THE COMPANY OR PERSON WHICH DID THE HIRING MIGHT WANT DISTANCE BETWEEN THEMSELVES AND THE ASSAILANT/COLLECTOR, AND MIGHT BE WILLING TO DIVULGE WHO WAS HIRED TO MAKE THE COLLECTION EFFORT.

THEREFORE, LAS VEGAS AND NEWARK ARE REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION TO DEVELOP FACTS TO PROVE OR DISPROVE THE ABOVE SCENARIO.  ARE VERY INTERESTED IN THIS EFFORT, AND HAVE PLEDGED COOPERATION.

b7D

BT

#0003

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/6/92

TO : DIRECTOR, FBI  
 FROM : SAC, NEWARK (163A-NK-73728) (ACRA) (RUC)  
 SUBJECT : CHANGED  
 UNSUB, aka;  
 AKIO KASHIWAGI-VICTIM  
 FPC  
 OO: NEWARK

Title marked changed to reflect reclassification from a RICO investigation to an FPC matter. Title previously carried as "UNSUB, aka; AKIO KASHIWAGI-VICTIM; RICO; 183C-NK-73068."

Re: Newark tel to Bureau, 2/18/92.

Enclosed for Legat Tokyo is a letter from TRUMP PLAZA CASINO HOTEL to SA [REDACTED], dated 2/13/92, with related documents enclosed with this letter.

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Newark is placing this matter in an RUC status at this time. Leads for additional interviews are left to the discretion of Legat Tokyo.

4-Bureau  
 (2-Legat Tokyo) (ENC. 7)

1-Newark

ppm/dnd

(s) dnd

C/A [REDACTED]

1\*

163A-NK-73728-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1992	
FBI - NEWARK	

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 b7c

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

desty 3/93



# TRUMP PLAZA

## HOTEL AND CASINO

February 13, 1992

[Redacted]  
Special Agent  
Federal Bureau of Investigation  
Linwood Commons Suite D-3  
2106 New Road  
Linwood, NJ 08221

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b7C

RE: Akio Kashiwagi

Dear Special Agent [Redacted]:

Enclosed please find the following documents relative to Trump Plaza's efforts to collect the debt due us from Akio Kashiwagi:

1. Summons and Complaint filed in New Jersey Superior Court (includes copy of countercheck sued on);
2. Request for entry of default and related documents;
3. Final judgment by default;
4. Transcript of judgment - Docketing judgment in Nevada;
5. Copy of "certified" check drawn on Citibank, N.A. Singapore; and
6. Copy of Akio Kashiwagi's credit application.

I have been informed by our Director of Surveillance that the New Jersey Division of Gaming Enforcement has in its possession nearly 100 video tapes of Mr. Kashiwagi's gambling activity while at Trump Plaza. If you wish to view any of the tapes, I'd advise that you contact the Division directly.

The following law firms were used by Trump Plaza with respect to our collection activities:



The Boardwalk at Mississippi Ave. • Atlantic City, N.J. 08401 • 609-441-6000





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b7C

[REDACTED]  
February 13, 1992  
Page 2

Ribis, Graham and Curtin  
4 Headquarters Plaza  
Morristown, New Jersey 07960  
Contact: [REDACTED] Esquire

Anderson Mori and Rabinowitz  
AIV Building  
103 Marunouchi 1-chome  
Chiyoda-ku  
Tokyo 100, Japan  
Contact: [REDACTED]

b6  
b7C

Borstein and Shinebaum  
489 Fifth Avenue, 32nd Floor  
New York, New York 10017  
Contact: [REDACTED] Esquire

McDonald, Carano, Wilson, McCune, Bergin, Frankovich  
and Hicks  
241 Ridge Street  
P.O. Box 2670  
Reno, Nevada 89505-2670  
Contact: [REDACTED] Esquire

We are currently considering placement of the file with another firm for an attempt at collection from Mr. Kashiwagi's estate. This firm is: Berman's International Solicitors, 1633 Broadway, New York, New York 10019-6799. Our contact there is [REDACTED]

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b7C

I will instruct our outside counsel in this matter to cooperate with your investigation to the extent that such cooperation does not violate any attorney-client privilege.

I hope that this information is of assistance to you in your investigation. Please call me if I can be of further assistance.

Very truly yours,

[REDACTED]

b6  
b7C

PMW/jbm  
Enclosure  
L-2-13  
File #103-63.60

RIBIS, GRAHAM & CURTIN

ATTORNEYS AT LAW

4 HEADQUARTERS PLAZA

P.O. BOX 1991

MORRISTOWN, NEW JERSEY 07962-1991

(201) 292-1700

FAX (201) 898-0107

1325 BOARDWALK - SUITE 23

ATLANTIC CITY, NEW JERSEY 08401

(609) 347-0600

FAX (609) 347-9486

425 PARK AVENUE - SUITE 2600

NEW YORK, NEW YORK 10022

(212) 753-3331

FAX (212) 421-5279

OF COUNSEL

\* ALSO ADMITTED IN NY  
\* ALSO ADMITTED IN TX

b6  
b7C

August 28, 1990

PERSONAL AND CONFIDENTIAL

REGISTERED MAIL, RRR AND ORDINARY MAIL

Akio Kashiwagi  
1-4-7 Nagata - Cho  
Chiyoda - Ku  
Tokyo, Japan

RE: Trump Plaza Associates, d/b/a Trump Plaza  
Hotel and Casino v. Kashiwagi  
Our File No.: 661-22

Dear Mr. Kashiwagi:

You are hereby being served with a Summons and copy of the Complaint in the referenced action. Please be advised that you are required to serve a responsive pleading within thirty-five (35) days of service. Failure to respond to this Complaint may result in a default against you.

We advise you to consult with an attorney.

Very truly yours,

JJO/jmc  
Enclosures

b6  
b7C

AUG 31 1990

RIBIS, GRAHAM & CURTIN

Akio Kashiwagi  
August 28, 1990  
Page - 2 -

bcc:  (w/enc.) \

b6  
b7C

Attorney(s): RIBIS, GRAHAM & CURTIN (201) 292-1700  
Office Address & Tel. No.: 4 Headquarters Plaza, CN-1991, Morristown, N.J. 07962-1991  
Attorney(s) for Plaintiff(s) TRUMP PLAZA ASSOCIATES, d/b/a TRUMP PLAZA HOTEL AND CASINO

Plaintiff(s)

TRUMP PLAZA ASSOCIATES, d/b/a TRUMP PLAZA  
HOTEL AND CASINO,

Defendant(s)

AKIO KASHIWAGI,

vs.

SUPERIOR COURT  
OF NEW JERSEY

ATLANTIC COUNTY

LAW DIVISION

Docket No. ATL-L-004640-90

CIVIL ACTION

**Summons**

The State of New Jersey, to the Above Named Defendant(s): AKIO KASHIWAGI

YOU ARE HEREBY SUMMONED in a Civil Action in the Superior Court of New Jersey, instituted by the above named plaintiff(s), and required to serve upon the attorney(s) for the plaintiff(s), whose name and office address appears above, an answer to the annexed complaint within 35 x20x days after the service of the summons and complaint upon you, exclusive of the day of service. If you fail to answer, judgment by default may be rendered against you for the relief demanded in the complaint. You shall promptly file your answer and proof of service thereof in duplicate with the Clerk of the Superior Court, CN-971, Trenton, New Jersey 08625, in accordance with the rules of civil practice and procedure.

If you cannot afford to pay an attorney, call a Legal Services Office. An individual not eligible for free legal assistance may obtain a referral to an attorney by calling a county lawyer referral service. These numbers may be listed in the yellow pages of your phone book or may be obtained by calling the New Jersey State Bar Association Lawyer Referral Service toll-free 800-792-8315 (within New Jersey) or 609-394-1101 (from out of state). The phone numbers for the county in which this action is pending are: Lawyer Referral Service, (609) 345-3444 , Legal Services Office (609) 348-4200 .

Dated: August 28

, 19 90 .

*/s/ Donald F. Phelan*  
DONALD F. PHELAN, Clerk of the Superior Court

Name of defendant to be served:

Akio Kashiwagi

Address for service:

1-4-7 Nagata-cho

Chiyoda-Ku, Tokyo, Japan



3. Said application was approved by plaintiff on or about February 11, 1990.. .

4. On May 5, 1990, the defendant, as part of said credit procedures, made and delivered to plaintiff at Trump Plaza Hotel and Casino in Atlantic City, New Jersey, his check in writing, dated on that day, and directed same to Sumitomo Bank, Tokyo, Japan (the "Drawee"), and thereby required said Drawee to pay to the order of plaintiff the sum of Six Million U.S. Dollars (\$6,000,000.00). A copy of said check is annexed hereto as Exhibit "A".

5. Said check was delivered to plaintiff in exchange for a credit slip or slips which totalled an amount equal to the amount for which said check was drawn (\$6,000,000.00), and which were presented by defendant for chips at plaintiff's gaming table.

6. Said check was thereafter deposited by the plaintiff and through proper banking channels duly presented to Drawee for payment.

7. Said check was subsequently returned unpaid by Drawee. Upon inquiry to Drawee, the reason provided for the return of said check was "insufficient funds".

8. Protest has been made, and due notice of Drawee's refusal of payment has been given in writing to defendant.

9. Notwithstanding plaintiff's efforts to collect upon the check, no part of the check has been paid or redeemed by exchanging cash or chips for same.

10. The plaintiff has complied with the procedural requirements set forth in N.J.S.A. 5:12-101 and N.J.A.C. 19:45.

11. The undersigned attorney-at-law representing the plaintiff is specifically authorized to maintain this action under N.J.S.A. 5:12-101(e).

FIRST COUNT

12. Plaintiff repeats each of the allegations contained in paragraphs 1-11 above as if set forth fully herein.

13. By reason of the foregoing, defendant is liable to plaintiff on the check in the amount of \$6,000,000.00.

WHEREFORE, plaintiff demands judgment against defendant for \$6,000,000.00, together with interest, protest fees, attorneys fees, and costs of suit.

SECOND COUNT

14. Plaintiff repeats each of the allegations contained in paragraphs 1-11 above as if set forth fully herein.

15. By reason of the foregoing, defendant is liable to plaintiff for breach of contract in the amount of \$6,000,000.00.

WHEREFORE, plaintiff demands judgment against defendant for \$6,000,000.00, together with interest, attorneys' fees, and costs of suit.

THIRD COUNT

16. Plaintiff repeats each of the allegations contained in paragraphs 1-11 above as if set forth fully herein.

17. By reason of the foregoing, defendant is indebted to the plaintiff in the sum of \$6,000,000.00 for credit extended to plaintiff and not repaid.

WHEREFORE, plaintiff demands judgment against defendant for \$6,000,000.00, together with interest, attorneys' fees and costs of suit.

RIBIS, GRAHAM & CURTIN  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES

By:   
NICHOLAS L. RIBIS

DATED: August 23, 1990

CERTIFICATION PURSUANT TO R. 4:5-1

The plaintiff hereby certifies that the matter in controversy is not the subject of any other action pending in any Court and is likewise not the subject of any pending arbitration proceeding. The plaintiff further certifies that it has no knowledge of any contemplated action or arbitration proceeding regarding the subject matter of this litigation and that they are not aware of any other party which should be joined in this action.

RIBIS, GRAHAM & CURTIN  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES

By:   
NICHOLAS L. RIBIS

DATED: August 23, 1990

KASHIWAGI.COM/ATTYWORK



TSUMITOMO BANK		9	CK# 0993252
BANK		203741	913828
BRANCH		ACCOUNT NO.	
TOKYO	JP		5/05/90
CITY	STATE	DATE	
PAY TO THE ORDER OF T.P.A.		\$	*6000,000.00
*** SIX MILLION & NO/100 DOLLARS ***			U.S. FUNDS
KASHIWAGI, AKIO		I REPRESENT THAT I HAVE RECEIVED CASH FOR THE ABOVE AMOUNT AND THAT SAID AMOUNT IS ON DEPOSIT IN SAID BANK OR TRUST COMPANY IN MY NAME IT IS FREE FROM CLAIMS AND IS SUBJECT TO THIS CHECK	
NATOK CHIYODA KU NAGATA CHO			
AOTOKYO			
CITY	STATE	SIGNATURE	
DO NOT WRITE BELOW THIS LINE			

Midland National Bank/South	
ACCOUNT NUMBER 258-7574	
PAY TO THE ORDER OF	
ANY BANK P. E. & C.	
35-352	35-300
312	312
ATLANTIC NATIONAL BANK	

RIBIS, GRAHAM & CURTIN

ATTORNEYS AT LAW

4 HEADQUARTERS PLAZA

P.O. BOX 1991

MORRISTOWN, NEW JERSEY 07962-1991

(201) 292-1700

FAX (201) 898-0107

1325 BOARDWALK - SUITE 23

ATLANTIC CITY, NEW JERSEY 08401

(609) 347-0600

FAX (609) 347-9486

425 PARK AVENUE - SUITE 2600

NEW YORK, NEW YORK 10022

(212) 753-3331

FAX (212) 421-5279

RECEIVED

DEC 21 1990

LEGAL

OF COUNSEL

b6  
b7C

\* ALSO ADMITTED IN NY  
\* ALSO ADMITTED IN TX

December 18, 1990

Atlantic County Clerk  
Law Division  
Atlantic County Courthouse  
1201 Bacharach Boulevard  
Atlantic City, New Jersey 08401

RE: TRUMP PLAZA ASSOCIATES v. KASHIWAGI  
Docket No.: ATL-L-004640-90  
Our File No.: 661-22

Dear Sir/Madam:

Please allow this letter to serve as formal written request for entry of a default by defendant in connection with the above-referenced action pursuant to R. 4:43-1.


Enclosed please find an attorney's affidavit in support of entry of the default with attached Proof of Service. Pursuant to the Rule, I am enclosing a duplicate copy of this letter and Attorney's Affidavit. I have also enclosed a third copy of this letter and Attorney's Affidavit to be marked "filed" and returned to this office in the enclosed prepaid and pre-addressed envelope.

RIBIS, GRAHAM & CURTIN  
Atlantic County Clerk  
December 18, 1990  
RE: TRUMP v. KASHIWAGI  
Page - 2 -

Thank you for your assistance in this regard.

Very truly yours,



TJL/jmc  
Enclosures  
cc: 

Esq. ✓

b6  
b7C

RIBIS, GRAHAM & CURTIN  
4 Headquarters Plaza  
P. O. Box 1991  
Morristown, New Jersey 07962-1991  
(201) 292-1700  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES, d/b/a  
TRUMP PLAZA HOTEL AND CASINO

---

TRUMP PLAZA ASSOCIATES,  
d/b/a TRUMP PLAZA HOTEL  
AND CASINO,

Plaintiff,

v.

AKIO KASHIWAGI,

Defendant.

---

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION: ATLANTIC COUNTY

DOCKET NO.: ATL-L-004640-90

CIVIL ACTION

ATTORNEY'S AFFIDAVIT IN SUPPORT  
OF PLAINTIFF'S REQUEST FOR THE  
ENTRY OF DEFAULT AS TO THE DEFENDANT

STATE OF NEW JERSEY:

:SS.

COUNTY OF MORRIS :

TIMOTHY J. LANGAN, of full age, being duly sworn  
according to law, upon his oath, deposes and says:

1. I am an Attorney at Law of the State of New Jersey  
and an associate with the law firm of Ribis, Graham & Curtin,  
attorneys for the plaintiff in the above-captioned action.

2. On November 11, 1990, service of the Summons and a

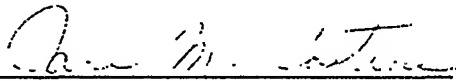
copy of the Complaint in this action was made upon the defendant pursuant to Rules 4:4-4(e) and 4:4-5 by personally delivering same to the defendant in the State of California. A copy of the Amended Proof of Service by personal delivery is attached hereto as Exhibit A.

3. The time within which the defendant may answer or otherwise move as to the Complaint expired on December 17, 1990, and has not been extended.

4. The defendant has not answered or otherwise moved as to the Complaint.

  
TIMOTHY J. YANGAN

Sworn to and subscribed  
before me this 18th day  
of December, 1990.

  
Notary Public

JANE M. COSTINE  
A Notary Public of New Jersey  
My Commission Expires Jan. 19, 1993

## RIBIS, GRAHAM &amp; CURTIN

ATTORNEYS AT LAW

4 HEADQUARTERS PLAZA

P.O. BOX 1991

MORRISTOWN, NEW JERSEY 07962-1991

(201) 292-1700

FAX (201) 898-0107

1325 BOARDWALK - SUITE 23

ATLANTIC CITY, NEW JERSEY 08401

(609) 347-0600

FAX (609) 347-9486

425 PARK AVENUE - SUITE 2600

NEW YORK, NEW YORK 10022

(212) 753-3331

FAX (212) 421-5279

OF COUNSEL

\* ALSO ADMITTED IN NY  
+ ALSO ADMITTED IN TXb6  
b7C

December 10, 1990

VIA FEDERAL EXPRESS

Atlantic County Clerk  
Law Division  
Atlantic County Courthouse  
1201 Bacharach Boulevard  
Atlantic City, New Jersey 08401

RE: Trump Plaza Associates v. Kashiwagi  
Docket No.: ATL-L-004640-90  
Our File No.: 661-22

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of defendant Trump Taj Mahal Associates's Amended Proof of Service in the above-referenced matter.

Kindly stamp the copy "filed" and return to us in the envelope provided.

Thank you.

Very truly yours,

TJL/jmc  
Enclosures

b6  
b7C

RIBIS, GRAHAM & CURTIN  
4 Headquarters Plaza  
P. O. Box 1991  
Morristown, New Jersey 07962-1991  
(201) 292-1700  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES, d/b/a  
TRUMP PLAZA HOTEL AND CASINO

TRUMP PLAZA ASSOCIATES,  
d/b/a TRUMP PLAZA HOTEL  
AND CASINO,

Plaintiff,

v.

AKIO KASHIWAGI,

Defendant.

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION: ATLANTIC COUNTY

DOCKET NO.: ATL-L-004640-90

CIVIL ACTION

AMENDED PROOF OF SERVICE

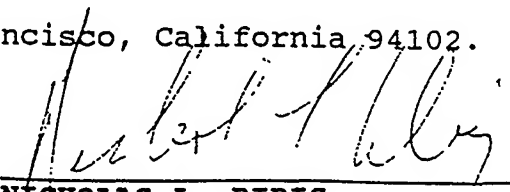
STATE OF NEW JERSEY :  
:SS.  
COUNTY OF MORRIS :

I, NICHOLAS L. RIBIS, of full age, being duly sworn  
according to law, upon his oath, deposes and says:

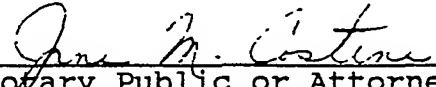
1. I am an attorney licenses to practice law in the  
State of New Jersey and a member of the firm of Ribis, Graham &  
Curtin, located in Morristown, New Jersey.

2. On November 11, 1990, I personally delivered to the  
defendant Akio Kashiwagi a Summons and Complaint in the above-

captioned action at the following address: San Francisco Hilton,  
Room 1969, 1 Hilton Square, San Francisco, California 94102.

  
NICHOLAS L. RIBIS

Sworn to and subscribed  
before me this 18<sup>th</sup> day  
of December, 1990.

  
Notary Public or Attorney  
Licensed to Practice Law  
in the State of New Jersey

JANE M. COSTINE  
A Notary Public of New Jersey  
My Commission Expires Jan. 19, 1993



**RIBIS, GRAHAM & CURTIN**

ATTORNEYS AT LAW

4 HEADQUARTERS PLAZA

P.O. BOX 1991

MORRISTOWN, NEW JERSEY 07962-1991

(201) 292-1700

FAX (201) 898 0107

1325 BOARDWALK • SUITE 23

ATLANTIC CITY, NEW JERSEY 08401

(609) 347 0600

FAX (609) 347-9486

425 PARK AVENUE • SUITE 2600

NEW YORK, NEW YORK 10022

(212) 753-3331

FAX (212) 421-5279

OF COUNSEL

\* ALSO ADMITTED IN NY  
+ ALSO ADMITTED IN TX

October 2, 1990

Atlantic County Clerk  
Law Division  
Atlantic County Courthouse  
1201 Bacharach Boulevard  
Atlantic City, New Jersey 08401

RE: Trump Plaza Associates v. Kashiwagi  
Docket No.: ATL-L-004640-90  
Our File No.: 661-22

Dear Sir/Madam:

Please allow this letter to serve as formal written request for entry of a default by defendant in connection with the above-referenced action pursuant to R. 4:43-1.

Enclosed please find an attorney's affidavit in support of entry of the default. Pursuant to the rule I am enclosing a duplicate copy of this letter and Attorney's Affidavit. I have also enclosed a third copy of this letter and Attorney's Affidavit to be marked "filed" and returned to this office in the enclosed prepaid and pre-addressed envelope.

RIBIS, GRAHAM & CURTIN

Atlantic County Clerk

October 2, 1990

RE: Trump Plaza Associates

v. Kashiwagi

Page - 2 -

Thank you for your assistance in this regard.

Very truly yours,

[Redacted Signature]

TJL/jmc

Enclosures

cc:

[Redacted Name]

Esq. ✓

b6  
b7C

RIBIS, GRAHAM & CURTIN  
4 Headquarters Plaza  
P. O. Box 1991  
Morristown, New Jersey 07962-1991  
(201) 292-1700  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES, d/b/a  
TRUMP PLAZA HOTEL AND CASINO

TRUMP PLAZA ASSOCIATES,  
d/b/a TRUMP PLAZA HOTEL  
AND CASINO,

Plaintiff,

v.

AKIO KASHIWAGI,

Defendant.

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION: ATLANTIC COUNTY

DOCKET NO.: ATL-L-004640-90

CIVIL ACTION

AFFIDAVIT OF SERVICE  
AND OF DILIGENT INQUIRY

STATE OF NEW JERSEY:  
:SS.  
COUNTY OF MORRIS :

TIMOTHY J. LANGAN, of full age, being duly sworn  
according to law, upon his oath, deposes and says:

1. I am an Attorney at Law of the State of New Jersey  
and an associate with the law firm of Ribis, Graham & Curtin,  
attorneys for the plaintiff in the above-captioned action.

2. I have diligently inquired for Akio Kashiwagi, the  
defendant in this action, for the purpose of having the Summons and

Complaint in this action served upon him.

3. In a written application for credit signed and delivered to plaintiff by the defendant on or about February 11, 1990, the defendant indicated that he was a citizen of Japan with his residence of thirty (30) years located at 1-4-7 Nagato-cho, Chiyoda-ku, Tokyo, Japan. The copy of defendant's passport, which was provided with said credit application, indicates that he is a citizen of Japan with his registered domicile in Japan. On August 4, 1990, the defendant sent a letter to Nicholas L. Ribis, Esq. of this office in an envelope bearing the aforesaid Tokyo residence as a return address. The letter expressly acknowledged receipt of previous letters from Mr. Ribis which were mailed to the defendant at said Tokyo residence.


4. As a result of the foregoing, I believe that the defendant resides and has his usual place of abode in Tokyo, Japan, and that he cannot be served within the State of New Jersey.

5. Accordingly, on August 28, 1990, service of a copy of the Summons and Complaint in this action was made upon the defendant pursuant to Rule 4:4-4(e) by mailing same to the defendant by registered mail, return receipt requested and simultaneously therewith by ordinary mail, by depositing same prepaid into the United States Mail in Morristown, New Jersey, and addressed to the defendant at the aforesaid residence address located at 1-4-7 Nagato-cho, Chiyoda-ku, Tokyo, Japan. To date, defendant has not claimed delivery of the registered mailing. The ordinary mailing, however, has not been returned. A copy of the

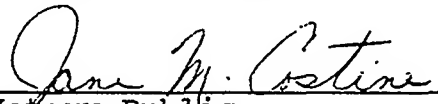
Summons and the Proof of Service by mail is attached hereto as Exhibit A.

6. The time within which the defendant may answer or otherwise respond to the Complaint has expired and has not been extended.

7. The defendant has not answered or otherwise moved as to the Complaint.

7  
  
TIMOTHY J. LANGAN

Sworn to and subscribed  
before me this 2nd day  
of October, 1990.

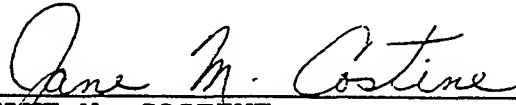
  
Notary Public

JANE M. COSTINE  
A Notary Public of New Jersey  
My Commission Expires Jan. 19, 1993



Akio Kashiwagi  
1-4-7 Nagato-cho,  
Chiyoda-ku, Tokyo, Japan

by registered mail, return receipt requested and by ordinary mail  
by depositing same prepaid into the United States Mail in  
Morristown, New Jersey.

  
JANE M. COSTINE

Sworn to and subscribed  
before me this 2<sup>nd</sup> day  
of October, 1990.

  
Notary Public

ELLEN CASTELL  
A Notary Public of New Jersey  
My Commission Expires June 11, 1992

RIBIS, GRAHAM & CURTIN

ATTORNEYS AT LAW

4 HEADQUARTERS PLAZA

P.O. BOX 1991

MORRISTOWN, NEW JERSEY 07962-1991

(201) 292-1700

FAX (201) 898-0107

1325 BOARDWALK • SUITE 23

ATLANTIC CITY, NEW JERSEY 08401

(609) 347-0600

FAX (609) 347-9486

425 PARK AVENUE • SUITE 2600

NEW YORK, NEW YORK 10022

(212) 753-3331

FAX (212) 421-5279

RECEIVED  
OCT 12 1990  
LEGAL DEP

b6  
b7C

OF COUNSEL

\* ALSO ADMITTED IN NY  
+ ALSO ADMITTED IN TX

October 10, 1990

Atlantic County Clerk  
Law Division  
Atlantic County Courthouse  
1201 Bacharach Boulevard  
Atlantic City, New Jersey 08401

RE: Trump Plaza Associates v. Kashiwagi  
Docket No.: ATL-L-004640-90  
Our File No.: 661-22

Dear Sir/Madam:

Enclosed please find our resubmitted papers in support of plaintiff's request for entry of a default against defendant, which include an Attorney's Certification by the undersigned in response to the deficiency mentioned in your letter of October 4, 1990 (also enclosed).

If plaintiff's re-submitted application is acceptable, please file same at your earliest convenience.

Thank you for your assistance.

Very truly yours,

TJL/jmc  
Enclosures  
cc:  Esq. ✓

b6  
b7C



RIBIS, GRAHAM & CURTIN  
4 Headquarters Plaza  
P. O. Box 1991  
Morristown, New Jersey 07962-1991  
(201) 292-1700  
Attorneys for Plaintiff  
TRUMP PLAZA ASSOCIATES, d/b/a  
TRUMP PLAZA HOTEL AND CASINO

---

TRUMP PLAZA ASSOCIATES,	:	SUPERIOR COURT OF NEW JERSEY
d/b/a TRUMP PLAZA HOTEL	:	LAW DIVISION: ATLANTIC COUNTY
AND CASINO,	:	
	:	DOCKET NO.: ATL-L-004640-90
Plaintiff,	:	
	:	CIVIL ACTION
v.	:	
	:	
AKIO KASHIWAGI,	:	
	:	
Defendant.	:	<u>ATTORNEY'S CERTIFICATION</u>
	:	

---

I, TIMOTHY J. LANGAN, ESQ., hereby certify as follows:

1. I am an Attorney at Law of the State of New Jersey and an associate with the law firm of Ribis, Graham & Curtin, attorneys for the plaintiff in the above-captioned action.

2. This Certification is submitted in further support of plaintiff's request for entry of a default against defendant for failure to answer or otherwise respond to plaintiff's Complaint.

3. Attached hereto as Exhibit "A" is a copy of a letter from the Atlantic County Clerk's Office, dated October 4, 1990,

returning the papers initially submitted in connection with plaintiff's request to enter default. The letter requests submission of "original green card with proof of mailing."

4. Plaintiff is not in possession of the original card (which is actually pink for overseas mailing) since it has not been returned to the undersigned via the postal service. The envelopes containing the registered mailing and the ordinary mailing have not been returned either.

5. Since the envelope containing the registered mailing has not been returned, it is clear that it was delivered and either accepted or refused. Having no proof that it was accepted, we ask the Clerk to assume that it was refused, in which case the simultaneous ordinary mailing constitutes effective service under Rule 4:4-4(e) since it also has not been returned.

6. Accordingly, it is respectfully requested that default be entered.

7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.

  
TIMOTHY J. LANGAN

DATED: October 10, 1990

SUPERIOR COURT OF NEW JERSEY  
Atlantic County Clerk  
1201 Bacharach Boulevard  
Atlantic City, New Jersey 08401

DATE 10/4/90 DOCKET NO L-4640-90

(Plaintiff)

(Defendant)

Dear Counsel

Enclosure returned for the reason(s) checked below. When re-submitting papers, please attach this form.

- |   |   |
|---|---|
| <input type="checkbox"/> No summons filed.  | <input type="checkbox"/> Time to enter Default Judgment has expired [R. 4:43-2].                            |
| <input type="checkbox"/> Service invalid.   | <input type="checkbox"/> No Affidavit* of Non-Military Service.   |
| <input type="checkbox"/> Jurat not completed on Affidavit of  | <input type="checkbox"/> No Affidavit* of Proof of Amount Due.  |
| <input type="checkbox"/> _____ not signed.  | <input type="checkbox"/> No copy of Note/Book Account attached to Affidavit* of Proof [R. 4:43-2].          |
| <input type="checkbox"/> Submit to judge of vicinage with your draft of Order for Judgment.                                   | <input type="checkbox"/> Affidavit* of Proof must set forth net amount due.                                 |
| <input type="checkbox"/> Clerk has no authority to consider this application.   | <input type="checkbox"/> Affidavit* of Amount Due not executed.   |
| <input type="checkbox"/> Submit abstract of judgment in duplicate. Form enclosed [R. 4:101-1].                                | <input type="checkbox"/> Interest must be computed by you and set forth in Affidavit* of Proof [R. 4:43-2]. |
| <input type="checkbox"/> See N.J.S.A. 2A:15-62 for Taxed Costs. Submit Affidavit* of Special Civil Part Costs [R.S. 22A2-42]. | <input type="checkbox"/> Interest exceeds allowable amount.   |
| <input type="checkbox"/> Reasonable attorneys fees not liquidated damage.   | <input type="checkbox"/> Attorneys fees exceed contract rate or statutory limit.                            |
| <input type="checkbox"/> Not liquidated damage.   | <input type="checkbox"/> Late charges exceed statutory limit.   |
| <input type="checkbox"/> Submit to judge of vicinage.   | <input type="checkbox"/> Please recompute.  |
| <input type="checkbox"/> "I hereby certify the foregoing to be true..." is not stated [R. 1:4-4(b)].                          | <input type="checkbox"/> Form of Judgment in duplicate required. Sample Enclosed.                           |
| <input type="checkbox"/> Complaint and Affidavit of Proof do not coincide [R. 4:43-2(c)].                                     | <input checked="" type="checkbox"/> Other:  |
| <input type="checkbox"/> Answer suppressed.   | <u>You must submit</u>  |
| <input type="checkbox"/> Answer filed.  | <u>original Green Card</u>  |
| <input type="checkbox"/> No Request and Affidavit* to Enter Default [R. 4:43-1].  | <u>with proof of</u>  |
| <input checked="" type="checkbox"/> Request and Affidavit* of Default filed and Default entered _____                         | <u>mailing</u>  |
| <input type="checkbox"/> Affidavit* of Default premature.   | _____   |
| <input type="checkbox"/> Time to enter Default has expired [R. 4:43-1] Obtain Order of court permitting entry of default.     | _____   |

\*Affidavit or Certification in lieu.

Very truly yours,

Lori Marino

OCT - 3 1990

DEC 21 1990

DONALD F. PHELAN, ACTING CLERK  
BY: COUNTY CLERK/DEPUTY CLERK  
OF SUPERIOR COURT, LORI MOONEY

CERTIFIED  
TO BE A  
TRUE COPY

Attorney(s): RIBIS, GRAHAM & CURTIN  
Office Address & Tel. No.: 4 Headquarters Plaza, P. O. Box 1991  
Morristown, N.J. 07962-1991 (201) 292-1700  
Attorney(s) for Plaintiff(s) TRUMP PLAZA ASSOCIATES, d/b/a TRUMP PLAZA HOTEL  
AND CASINO

TRUMP PLAZA ASSOCIATES, d/b/a TRUMP  
PLAZA HOTEL AND CASINO,

Plaintiff(s)

vs.

AKIO KASHIWAGI,

Defendant(s)

SUPERIOR COURT OF NEW JERSEY

ATLANTIC  
LAW

COUNTY  
DIVISION

Docket No. ATL-L-004640-90

CIVIL ACTION

FINAL JUDGMENT BY DEFAULT

The defendant(s) AKIO KASHIWAGI

having been duly served with process and a copy of the complaint in the above entitled action, and having been defaulted for failure to answer, appear or otherwise move as to the complaint, and defendant(s) not being infant(s) or incompetent person(s); and plaintiff(s) having filed a certification setting forth a particular statement of the items of the claim, their amounts and dates, a calculation in figures of the amount of interest, the payments or credits, if any, and the net amount due;

FINAL JUDGMENT is on this 21 day of Dec., 1990, signed and entered  
in the sum of \$6,202,513.08 with costs, in favor of the plaintiff(s) TRUMP PLAZA ASSOCIATES,  
d/b/a TRUMP PLAZA HOTEL AND CASINO,  
and against the defendant(s) AKIO KASHIWAGI

By: Lori Mooney

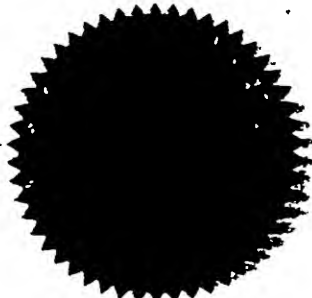
DONALD F. PHELAN,

Clerk

State of New Jersey, Atlantic County, ss.

I, Lori Mooney, Clerk of the County of Atlantic and Deputy Clerk of the Superior Court holden in and for said County, the same being Courts of Record, having a common seal, do hereby certify that the foregoing is a full, true and correct copy of  
ATL-L-4640-90

FINAL JUDGMENT BY DEFAULT



In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Courts and County, at Mays Landing, N.J., this THIRTY-FIRST day of DECEMBER A.D. one thousand nine hundred and NINETY (19 90).

*Lori Mooney*  
COUNTY CLERK

Clerk

State of New Jersey, Atlantic County, ss.

I, John G. Himmelberger, Jr., one of the Presiding Judges of the Superior Court, Civil Division, do certify that Lori Mooney, whose Certificate and Attestation is shown above, and who has thereunto subscribed her name and affixed her official seal, was at the time of so doing, and now is, Clerk of Atlantic County and Deputy Clerk of the Superior Court, in and for the said County of Atlantic, in the State of New Jersey, duly commissioned and qualified; to all whose acts as such, full faith and credit are and ought to be given, as well in Courts of Law as elsewhere. And that the said Certificate and Attestation is in due form, and made by the proper officer, and that the said Certificate as attested would be received in evidence in the Courts in the State of New Jersey.

In Testimony Whereof, I have hereunto set my hand, the THIRTY-FIRST day of DECEMBER one thousand nine hundred and NINETY (19 90).

*John G. Himmelberger, Jr.*

J.S.C. Judge

State of New Jersey, Atlantic County, ss.

I, Lori Mooney, Clerk of Atlantic County and Deputy Clerk of Superior Court of the County of Atlantic, do certify that the Honorable John G. Himmelberger, Jr., by whom the foregoing Attestation was made, and whose name is thereunto subscribed, was at the time of making thereof, and still is, one of the Presiding Judges of the Atlantic County Superior Court, duly commissioned and sworn; to all whose acts as such, full faith and credit are and ought to be given, as well in Courts of Law as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Courts and County, the THIRTY-FIRST day of DECEMBER one thousand nine hundred and NINETY (19 90).

*Lori Mooney*  
COUNTY CLERK

Clerk

1455851

No. CV91-269Dept. No. 5

RECEIVED

JAN 11 1991

LEGAL DEPT.

# In the Second Judicial District Court

Of the State of Nevada, in and for the County of Washoe

TRUMP PLAZA ASSO., DBA  
TRUMP PLAZA HOTEL & CASINO Plaintiff,  
vs.  
AKIO KASHIWAGI  
Defendant.

## TRANSCRIPT OF JUDGMENT

BK3204PG0430

Case Number	Judgment Debtors	Judgment Creditors
CV91-269	AKIO KASHIWAGI	TRUMP PLAZA ASSOCIATES, DBA TRUMP PLAZA HOTEL & CASINO

JUDGMENT				Time of Entry	Appeals	Judgment of Appellate Court	Satisfaction
Amount	Attorney Fee	Costs	Total				
\$6,202,513.08				1/11/91 4:31 pm			

STATE OF NEVADA }  
COUNTY OF WASHOE } ss.

THIS IS TO CERTIFY that the foregoing is a true and correct transcript of the entries in the above entitled case, as the same appears in the Judgment Docket, BOOK XXXXXXXXXXXXXXXXXXXXXXXXXXXX PAGE                      now of record in my office at Reno, in said County. COMPUTER

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at Reno, this 22 day of JANUARY, 1991

JUDI BAILEY  
CLERK OF THE COURT

by JK Stone  
DEPUTY CLERK

SEAL

CHEQUE NO. 148384159

CLIENT NO. 76029

**CITIBANK**

CITIBANK, N.A. SINGAPORE

REF. 002

Pay against this Check

02MAY1990

Amount: \*\*YEN963,862,926-00\*\*

To: \*\*MR KASHIWAGI AKIO - PASSPORT NO: MK1791161\*\*

The Sum of: \*\*YEN NINE HUNDRED & SIXTY-THREE MILLION & EIGHT HUNDRED SIXTY-TWO THOUSAND &

\*\*NINE HUNDRED & TWENTY-SIX ONLY\*\*

Payable at

CITIBANK, NA TOKYO  
FOR CRS ACCOUNT #0-221704-401

AUTHORIZED S

b6  
b7C

CASH EQUIVALENT LOG

TODAY'S DATE 5-4-90 DATE OF CHECK 5-2-90 CHECK NUMBER 148384159 AMOUNT 963862926-00

PATRON'S NAME KASHIWAGI, AKIO PAYEE APPEARING ON CHECK Mr Kashiwagi Akio - Passport

METHOD OF VERIFICATION: BANK

FOR CASINO CHECK ONLY:

CENTRAL CREDIT KNOWN PLAYER

RETURN OF PATRON'S DEPOSIT MONEY CHIP REDEMPTION

ANOTHER NEW JERSEY CASINO (CASINO CHECK)

FOREIGN EXCHANGE RATE 159 IF APPLICABLE

AMERICAN BANKING ASSOCIATION BOOK

DATE CHECK RECEIVED:

TIME:

VERIFIED BY:

LIC#

APPROVED BY:

LIC#

BANK CALLED BY

LIC#

DATE:

TIME:

INFORMATION RECEIVED: check is Good

5-4-90  
12:00 AM

b6  
b7C

NAME AND TITLE OF CASINO OR BANK OFFICIAL PROVIDING INFORMATION

NAME:

TRON IDENTIFICATION PROVIDED

BROUGHT BACK BY PATRON

DATE:

METHOD OF PAYMENT

SIGNATURE

AUTHORIZED CREDIT LIMIT

DATE	TIME	AMOUNT	SIGNATURE	LICENSE NO.	REASON	DEPOSIT DELAY DAYS
11-90	6:12 AM	6,000,000	MUG	034604	A2+A6	40 days call TS b6
	AM/PM		30.0			
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					
	AM/PM					

BANK 1—Checking Account Only No Partnership or Corporate <b>SMITOMO BANK</b>		BANK 2—Checking Account Only <b>REPUBLIC NAT. BANK OF N.Y.</b>	
BRANCH <b>TAMEIKE BRANCH</b>	ACCT. # PERSONAL <b>203741</b>	BRANCH <b>TOKYO BRANCH (Mr. Fijii, Asst. V.P.)</b>	ACCT. # PERSONAL <b>V.P.1</b>
STREET ADDRESS <b>TOKYO, JP</b>	PHONE <b>011-81-3-587-0963</b>	STREET ADDRESS <b>FUI BLDG. F 3-2-3</b>	PHONE <b>011-81-3-214-5781</b>
BANK 3—Checking Account Only No Partnership or Corporate <b>SUMITOMO BANK</b>		BANK 4—Checking Account Only <b>FAX: 011-81-3-201-5370</b>	
BRANCH <b>TAMEIKE BRANCH (MR. NARU MGR)</b>	ACCT. # PERSONAL <b>211513</b>	BRANCH	ACCT. # PERSONAL
STREET ADDRESS <b>TOKYO, JAPAN</b>	PHONE	STREET ADDRESS	PHONE

B 10   10   37		Casino Credit Application	
ST # 698382		DATE 1-31-90 CREDIT CLERK SIGNATURE	
LAST FIRST MIDDLE MOTHER'S NAME SPOUSE <b>KASHIWAGI, Akio Mitoae Miyeko</b>		TIME 2 AM <input checked="" type="checkbox"/> PM <input type="checkbox"/> MAIL IN <input type="checkbox"/> WALK IN <input type="checkbox"/> PHONE IN <input checked="" type="checkbox"/>	
RESIDENCE STREET ADDRESS <b>TOKYO-TO CHIYODA-KU NAGATA-CHO 1-4-7</b>		PERSONAL IDENTIFICATION (OFFICE USE ONLY)	
STATE ZIP CODE <b>TOKYO, JP</b>		DRIVER'S LICENSE # <b>NONE</b> STATE <b>JAPAN</b> DESCRIPTION <b>YES</b> PHOTO <b>YES</b>	
IDENT REQUESTED <b>6 MILLION</b> SOCIAL SECURITY NUMBER <b>N/A</b> MAIL TO BE SENT <b>NO MAIL</b>		OTHER TYPE OF IDENTIFICATION <b>Japan Passport 5/12/91</b> DESCRIPTION <b>YES</b> PHOTO <b>YES</b>	
EMPLOYMENT: NAME OF FIRM (PLEASE NOTE IF RETIRED) <b>REAL ESTATE INVESTMENTS</b>		CREDIT CARD EST DATE EXP DATE ACCOUNT NUMBER <b>AM</b> <b>MC</b> <b>V</b> <b>NONE</b>	
TYPE OF BUSINESS <b>REAL ESTATE INVESTMENTS</b>		CUSTOMER DESCRIPTION HEIGHT WEIGHT HAIR COLOR EYE COLOR <b>56 150 BLK BRN</b>	
STREET ADDRESS <b>TOKYO-TO CHIYODA-KU NAGATA-CHO 1-4-7</b>		DOB <b>01/13/37</b> GLASSES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
STATE ZIP CODE <b>TOKYO, JP</b>		SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE IDENTIFYING FEATURES (SCARS, SKIN COLOR) <b>NONE</b>	
BUSINESS PHONE NUMBER <b>011-81-3-581-2411</b>		ID TAKEN BY: DATE <b>2-11-90</b> TIME <b>6:10</b> AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>	
		SIG. OF CASHIER/CLEP <b>0381111</b> LICENSE NUMBER <b>0381111</b>	
		CRT SIGNATURE VERIFICATION DATE <b>2-11-90</b> TIME <b>6:13</b> AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>	
		NAME <b>0381111</b> LICENSE NUMBER <b>0381111</b>	

I authorize TRUMP PLAZA HOTEL & CASINO to investigate my credit record and to furnish information concerning such credit record to credit reporting agencies and others who may properly receive this information.

I am a state officer or employee, member of judiciary or legislature, or an officer of a municipality or city in New Jersey? yes ☐ no ☒ If yes, specify \_\_\_\_\_

I certify that I have reviewed all of the information provided above and that it is true and accurate. I authorize Trump Plaza Hotel and Casino to conduct such investigations pertaining to the above information as it deems necessary for the approval of my credit limit. I am aware that this application is required to be prepared in accordance with the regulations of the Casino Control Commission and I may be subject to civil or criminal liability if I provide false information.

**相 本 昭 男**



FINANCIAL INFORMATION SUPPORTING CREDIT LIMIT REQUEST

[illegible]

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
2/1/90	8:45 AM	[Redacted]		OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

CREDIT BUREAU REPORT/ADDRESS VERIFICATION				
DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
				OK-FAIR-NEG-N/R
				CB-LETTER-PH-BK

[illegible]



Member  
Associated Credit  
Bureaus, Inc

INFIN  
INFIN  
INFIN  
INFIN

## International Status report

Confidential

### Infolink Limited

International Department  
Regency House 38 Whitworth Str  
Manchester M60 1QH  
Telephone: 061 236 0543

Our Ref: 39166

Credit Bureau Associates

PO Box 95009C

Camden

New Jersey 08104

USA

For the attention of [REDACTED]

4th April 1990

### Subject

Akio Kashiwagi

Tokyo - Co

Chiyoda - Ku

Nagata - Cho

Suites 1-4-7

Tokyo

Japan

Correct name

Akio Kashiwagi

Born

10th October 1937 in Tokyo

Nationality

Japanese

Education

Commerce Graduate

Profession

Business

Languages

Japanese and English

Wife

[REDACTED]

Assets

Residential properties valued at  
Yen 1 000 000 000

Income

Yen 4 500 000 000 yearly

Our source indicates that the subject is considered good.

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# REPUBLIC NATIONAL BANK OF NEW YORK

TOKYO BRANCH

FUJI BLDG. 5F, 3-2-3, MARUNOUCHI, CHIYODA-KU, TOKYO 100 JAPAN

TEL: (03) 214-5781 GENERAL

FAX: (03) 201-5370 GENERAL

TLX: J22797 BLCYKY

(03) 214-8558 BANKNOTES

(03) 284-1594 BANKNOTES

J27228 BLCBANK

February 2, 1990

[Redacted]  
Credit Executive  
Trump Plaza

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Dear Sir,

Further to our telephone conversation of today, Please be advised that Mr Akio Kashiwagi has no account at our office..

He has been using us as a remitting bank of his funds, therefore we are not in position to know his credit standings but we confirm his address in Tokyo is that you stated in your FAX message of Jan.30,1990.

We suppose that he intends to bring bank check not his private check but we would recommend you to clarify with him.

Sincerely yours,

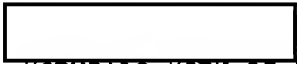
[Redacted]

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# TRUMP PLAZA

January 30, 1990

  
Republic Bank of New York  
Tokyo Branch  
Tokyo, Japan

b6  
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Dear Sir:

Mr. Akio Kashiwagi has requested check writing privileges with the Trump Organization in the amount of eight million dollars and suggested we contact you for the specific information required to accommodate his request.

His personal checking account number is required along with the following:

Opening date of account;  
Average and current balances;  
Whether he can sign alone, or if  
additional signatures are required;  
Whether the account is personal or  
business, (If business, is he  
sole proprietor?)

In addition to the banking information, the home address is required to be verified. Mr. Kashiwagi has listed his address to be:

Tokyo-to Chiyoda-ku Nagata-cho 1-4-7  
Tokyo, Japan


Your cooperation is greatly appreciated.

Sincerely yours,

  
MM/mr


Fax Number: 

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# TRUMP PLAZA

January 30, 1990

  
Sumitomo Bank  
Tameike Branch  
Tokyo, Japan

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Dear Sir:    enic

This letter is in reference to Mr. Akio Kashiwagi who has requested check writing privileges with the Trump Organization in the amount of eight million dollars. New Jersey Regulations require the banking information to be specific as well as verified by the bank. He has indicated his personal checking account number to be 203741.

The following information is required:

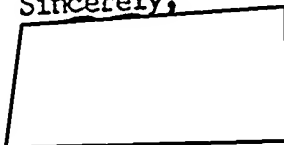
Opening date of account;  
Average and current balances;  
Whether Mr. Kashiwagi can sign alone, or  
if additional signatures are required;  
Whether the checking account is personal  
or business (If business, is he sole  
proprietor?)

In addition to the banking information, the home address is also required to be verified by the bank. Mr. Kashiwagi has listed his address to be:

Tokyo-To Chiyoda-ku Nagata-cho 1-4-7  
Tokyo, Japan


Your cooperation is greatly appreciated.

Sincerely,



b6  
b7C

MM/mr

Fax Number: 

CENTRAL CREDIT SUMMARY SERVICE REPORT

ASHIWAGI, AKIO 10-10-87 SYANAGAEHI, KENYA, TOKYO, JAP

00 845 784 108

SUMMARY: 11 N10 1-20-90 V19 8-15-84(N10 1-2-90 1:14P)

INTRANSIT REQUESTED BY: N10 AT: 2-1-90 / 8:30P

OPERATOR 321

BT CLUB LAST ACTION

BALANCE

ATE LIMIT

DATE / AMOUNT

AMT TYPE DATE

STATUS COMMENTS

BT	V8	- GOLDEN NUGGET LV				PREF
-21-87		10-15-89 2,055,000	(2,075,000 **)	10-15-89		2-1-90
BT	V40	- LAS VEGAS HILTON				PREF
-29-85		4-25-88 3,100,000	(3,000,000 **)	9-25-89		2-1-90
BT	V10	- TRUMP CASINO				NOA
-30-80						2-1-90
EST	V11	- PIVIERA				CLP
-17-90						2-1-90
EST	V18	- DESEPT INN				CLP
3-16-87		3-21-88				2-1-90
EST	V7	- DUNES			INC ANSWER 2-1-90	CLP
3-8-88						2-1-90
EST	L10	- SPORTSMANS CLUB				
12-6-89						
EST	F52	- DIAMOND BEACH				
11-7-89						
EST	V19	- TROPICANA				INAC
8-15-84						2-1-90
EST	V103	- ALADDIN HOTEL CASINO				INAC
10-9-87						1-25-88
EST	V35	- CAESARS PALACE				INAC
5-24-85						2-13-87

THIS IS A SUMMARY

FOR COMPLETE FILE SEE GAMING CREDIT REPORT

# CENTRAL CREDIT GAMING REPORT

KASHIWAGI, AKIO 10-10 30 @YANANASHI, KENSAI TOYU, JAP

00 045 131 102

11 N10 1-30-90 V19 8-15-84 N10 1-30-90 7:51A

N10 PUMP CASINO

EST 1-30-90

V40 LAS VEGAS HILTON

0 REF 4-28-85 INQ 4-29-85 INT 7-13-87 HXL 9 26-88/2 000,000 3,000,000  
9-26-88 BAL 1-17-89/3,000,000

V8 GOLDEN NUGGET LT

0 EST 9 21-87 REF 6 6-89 INQ 12-7-89 RUMF 9 21-87 INT 11-25 89 HXL  
10-16-89/2,055,000 12,055,000 10-11-89 REF 1-17-90

V2 DUNES

EST 3-8-88 INQ 9-8-88 CIP 1-17-90 TRIP TO TRIP LT 1-17-90

V19 TROPICANA

EST 2-15-84 INQ 4-29-87 RUMF 4-29-87 INT 12-31-86 REF 1-17-90

V18 DESERT INN

EST 2 16-87 NOCP 1-17-90 INQ 10-15-87 HXL 3-21-89 CIP 1-17-90

V11 FLORIDA

EST 1-17-90 INQ 1-17-90 INT 1-17-90 REF 1-17-90

L30 SPORTSMANS CLUB

EST 12-6-89 INQ 6-8-89 RUMF 6-8-89

V103 ALADDIN HOTEL CASINO

EST 10-9-87 INAC 11-25-89 INT 6-7 89

160 DIAMOND BEACH CASINO(AUSTRALIA)

EST 11-7-89

V36 CAESARS PALACE

EST 6-24-85 INAC 7-19-87 INQ 6-24-85

S:0

:ID=PASSPORT MC7067003 10=FMK1791161

:R=PER V2,V8, V11 1-17-90

効 力      VALIDITY

この旅券は、発行の日から5年を経過したときに失効する。  
This passport shall cease to be valid at the expiration of the term of five years from the date of its issue.

発行官庁及び発行地  
ISSUING AUTHORITY AND PLACE OF ISSUE

発行官庁 ISSUED BY	外 務 省 MINISTRY OF FOREIGN AFFAIRS	発行地 ISSUED AT	東 京 TOKYO
-------------------	--------------------------------------	------------------	--------------

写 真      PHOTOGRAPH



柏 本 昭 男

所持人自署  
SIGNATURE OF BEARER



旅券番号  
NO. OF PASSPORT

MK1791161

発行年月日  
DATE OF ISSUE

18 MAY 1989

氏名 NAME		AKIO KASHIWAGI		性別 SEX MALE	
(GIVEN NAME)		(SURNAME)			
本籍 REGISTERED DOMICILE	YAMANASHI			生年月日 DATE OF BIRTH	身長 HEIGHT 170 cm
旅券目的 PURPOSE OF TRAVEL NOT SPECIFIED					
併記する子 CHILD (CHILDREN) INCLUDED IN THIS PASSPORT NO					
名 GIVEN NAME	性別 SEX	生年月日 DATE OF BIRTH			
名 GIVEN NAME	性別 SEX	生年月日 DATE OF BIRTH			
名 GIVEN NAME	性別 SEX	生年月日 DATE OF BIRTH			

渡航先  
This passport is valid for all countries and areas except  
North Korea (Democratic People's Republic of Korea).

日本人帰国記録 disembarkation card for  
 (出入国記録番号) 区別  
 PH 7623770 121

氏名 (漢字)	柏木 昭男	
氏名 (ローマ字)	KASHIWA G I	
氏名 (ローマ字)	AKIO	
生年月日	19 37	10 16 日 男 1 女 2
旅券番号	M K 1791161	
航空機便名		
乗機地		
署名	柏木 昭男	

Official Use Only

日	正	印
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

帰国  
 17 JAN 1990  
 NARITA(S)  
 入国審査官・日本国

出国  
 DEPARTED  
 13 AUG 1989  
 NARITA(N)  
 (入国審査官・日本国)

査  
 VISIT  
 10 OCT 1989  
 NARITA(S)

帰国  
 16 AUG 1989  
 NARITA(N)  
 入国審査官・日本国

出国  
 DEPARTED  
 9 DEC 1989  
 NARITA(S)  
 (入国審査官・日本国)

帰国  
 17 OCT 1989  
 NARITA(S)  
 入国審査官・日本国

U. S. IMMIGRATION  
 160 LOS 531

AUG 10 1989

帰国  
 14 DEC 1989  
 NARITA(N)  
 入国審査官・日本国

出国  
 DEPARTED  
 12 JAN 1990  
 NARITA(S)  
 入国審査官・日本国

NOV 9 1989

IMMIGRATION AUSTRALIA  
Darwin Airport B  
PERMITTED TO ENTER WITH  
TEMPORARY ENTRY STATUS  
ON 11 NOV 1989  
TO REMAIN FOR UNTIL 06 NOV 1990  
EMPLOYMENT PROHIBITED WITHOUT WRITTEN  
PERMISSION OF AN AUTHORISED OFFICER

A circular black and white stamp. The outer ring contains the text "IMMIGRATION &amp; ETHNIC AFFAIRS" at the top and "DEPARTMENT OF" at the bottom. The center of the stamp contains the date "14 DEC 1989" and the word "AUSTRALIA" below it.

IMMIGRATION - AUSTRALIA  
DURING AUSTRIA'S  
PERMITTED TO ENTER FROM  
TEMPORARY ENTRY CARD  
NO - 3 JUL 60  
TO REMAIN FOR 06 MONTHS  
UNTIL  
EMPLOYMENT POSSIBLE KIELS MOTORS  
PURCHASE OF AN AUTOMOBILE OVER

IMMIGRATIONS INSPECTION  
 Person 1  
 PERMITTED TO ENTER WITH  
 TEMPORARY ENTRY STATUS  
 ON 10 DEC 1989  
 TO REMAIN FOR  
 UNTIL *Before 11/89*

G112011

WORK PROHIBITED

# WIS101

11

10

100

1990年 1月 1日 星期一  
 1990年 1月 1日 星期一

[illegible]





[redacted]

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Spoke to

[redacted]

Suggested when we call  
Tokyo Branch  
we should speak to

(1)

Republic  
of China  
D.I.

(2)

(3)

[redacted]

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b7C

[redacted]

may have a language  
barrier



2/1/90

[Redacted]

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b7C

In reference to acct #  
211513 - Mr. Kashinagi  
is good for 100 million US  
dollars. Customer owns Real  
estate investments, finance  
co & 10-15 buildings in  
Tokyo Japan. Spoke to Mr.

[Redacted]

[Redacted]

Avenue • Atlantic City, N.J.

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b7C



TRUMP PLAZA  
HOTEL AND CASINO

2/1/90

[Redacted]

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b7C

Customer is a very large  
land owner w/ a Yamanashi  
County (Tokyo, Japan)

[Redacted]

The Boardwalk at Mississippi Avenue

b6  
b7C

CREDIT BUREAU REPORT/ADDRESS VERIFICATION						CREDIT BUREAU REPORT/ADDRESS VERIFICATION					
CLERK	DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING	CLERK	DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
EXEC	2/1/90	8:20 AM			OK-FAIR-NEG-N/R	EXEC					

NEG-N/R  
R-PH-BK  
RATING  
NEG-N/R  
R-PH-BK

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CC NJ #		CENTRAL CREDIT INFORMATION										GCLV # 345734109	
HOTEL/CASINO		CREDIT LIMIT	DATE EST	HIGH ACTION		LAST ACTION		PRESENT BALANCE	DATE	TIME	SIGNATURE	LICENSE NO	
Hadden			11-87	NO	BANK				1-30-90	10:25 AM			
Diamond Beach			11-87	NO	BANK				1-30-90	10:25 AM			
CASA PALACE			12-88	NO	BANK				1-30-90	10:25 AM			
ADDITIONAL COMMENTS		NJ OR LV DIRECT/CRT/PHONE/LTR											
ADDITIONAL COMMENTS		NJ OR LV DIRECT/CRT/PHONE/LTR											
ADDITIONAL COMMENTS		NJ OR LV DIRECT/CRT/PHONE/LTR											
ADDITIONAL COMMENTS		NJ OR LV DIRECT/CRT/PHONE/LTR											

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b7C

**CREDIT BUREAU REPORT/ADDRESS VERIFICATION**

2-2-90/10:54 AM

CLERK DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
CLERK	AM/PM			
EXEC	AM/PM			OK-FAIR-NEG-N/R
ADD/V	2/1/90 8:24 AM			CB-LETTER-PH-BK

**CREDIT BUREAU REPORT/ADDRESS VERIFICATION**

DATE	TIME	SIGNATURE	LICENSE	CB NAME/RATING
CLERK				
EXEC				

CC NJ #

CCLV # 345 734109

**CENTRAL CREDIT INFORMATION**

HOTEL/CASINO	CREDIT LIMIT	DATE EST.	HIGH ACTION		LAST ACTION		PRESENT BALANCE	DATE	TIME	SIGNATURE	LICENSE NO.
			DATE	AMOUNT	DATE	AMOUNT					
Hilton-LV	3,000,000	1-28-85	9-26-88	3,000,000	3,000,000	1-30-90	10:54 AM				
ADDITIONAL COMMENTS: No Bank											
Nugget-LV		9-24-87	10-16-89	2,055,000	42,055,000	1-30-90	10:54 AM				
ADDITIONAL COMMENTS: As of 1-17-90 - PREFERRED CUST - NO INFO!											
Dunes-LV		8-8-88				1-30-90	10:54 AM				
ADDITIONAL COMMENTS: Trip to Trip Limit NO BANK											
TROP-LV		8-15-87				1-30-90	10:54 AM				
ADDITIONAL COMMENTS: Preferred Cust - No Info!											
Desert Inn						1-30-90	10:54 AM				
ADDITIONAL COMMENTS: NO CREDIT											
Riviera-LV		1-17-90				1-30-90	10:54 AM				
ADDITIONAL COMMENTS: NO ACTION											
Spa-Smans		12-6-89				1-30-90	10:54 AM				
ADDITIONAL COMMENTS: NO BANK											

FORM # 104

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